

Present: Chairperson Arvant; Vice-Chair Kondak; Members: Greening, Hausman, Ruprich and Schmitt

Absent: Davis

Also Present: Assistant Manager/Clerk, Marshall

Chairperson Arvant called the meeting to order at 7:30 p.m. in the Village municipal building at 18500 W. Thirteen Mile Road.

APPROVE MINUTES OF REGULAR PARKS & RECREATION BOARD MEETING HELD MARCH 20, 2014

Motion by Schmitt, second by Hausman, that the minutes of a regular meeting of the Parks and Recreation Board held on March 20, 2014 be approved as submitted.

Motion passed.

PUBLIC COMMENTS

None

DISCUSS PREPARATIONS FOR MEMORIAL DAY PARADE AND CARNIVAL

The Board discussed preparations for the Memorial Day Parade and Carnival to be held on Monday, May 26. Carnival chairperson Bill Kondak talked about arrangements that are ongoing or finalized for games, rides, and entertainment for the carnival. A car will be arranged for the transportation of Grand Marshal Murray Cotter along the parade route. Murray Cotter may say a few words at the Commemoration Ceremony at 1 pm in the park.

Parade chairpersons Kim and Mike Eberhart have been working on finalizing the program for the 2014 parade. Kim provided an update on the participants, entertainment, and vehicles that have been confirmed for the event. She has requests out to other individuals and is waiting for confirmation. Kim will be meeting with staff from Bloomfield Community Television to talk about the script and pacing of the parade. Formal invitations were extended to Beverly Hills Council members, elected officials and Veterans groups.

Jen Ruprich reported on the publicity and communications aspect of the event. Hausman will be soliciting volunteers to help at the carnival. She has not received a good response to date from community groups relative to setting up games. Arvant reported on food trucks that have been confirmed for the carnival. Vendors will donate 10%-20% of sales back to the Village. Members talked about when the trucks should set up and where. Ron Berndt provided an update on the coordination of the flag ceremony.

Kondak reported that the contributions received towards the event total \$3,575 to date.

REVIEW LARGE GROUP SURVEYS

The Board reviewed large group event planning forms from Gannon, Beattie, Reibscheid and Tyrrell. There were no objections from Board members.

LIAISON COMMENTS

None

ADMINISTRATION COMMENTS

In response to an inquiry, Marshall related that the first wedding scheduled in Beverly Park will be held on June 21, 2014 at the pavilion.

Marshall reported that she has a quote in the amount of \$350 to paint pickle ball lines on one tennis court. She asked for thoughts regarding color choices for the markings. There was agreement to paint the lines yellow.

The Beverly Park clean up is scheduled for Saturday, May 10. The water will be turned on in the pavilion next week.

Marshall informed the members that Council took action at its April 15 meeting to approve the construction of a storage shed in the park for use by the Beverly Hills Little League.

BOARD COMMENTS

Hausman stated that the Little Free Library has been delivered to the Village offices. There was discussion on where the structure should be located in the park. It will be installed this month, which is Library Appreciation Month. Hausman will serve as the steward of the Little Free Library.

Ruprich questioned if anything has been decided relative to improving the drainage at the first three holes of the disc golf course. Marshall related that DPW staff added wood chips to hole #1 but could not access the other holes due to the wet ground.

The meeting was adjourned at 8:23 p.m.